

Public Safety Committee- Minutes

Meeting Date: January 21, 2019
Police Department
Call to Order: Chairman Harrison
5:30pm

Meeting Location: Carthage

Time Called to Order:

Attendance:

Chairman Harrison
Councilman Collier Administrator Short
Councilman Snow Chief Dagnan
Councilman Newport Chief Williams

Citizen/Other: Morgan Housh, Nate Dally, Meagan Milliken, Caleb Stiles, Ceri Otero

OLD BUSINESS

Councilman Collier made the motion to accept the minutes from the previous meeting (October 2018 was the last held meeting) as written. Motion passed.

CITIZEN PARTICIPATION

1. Meagan Milliken from Carthage Water & Electric discussed a 5K run. CW&EP will be hosting a 5K run in honor of Drinking Water Week. This event will take place on Saturday May 11th at 8:00am. This is the second year and will be ran the same as last year. They are requesting the help of Carthage Police Department with street crossings at Main Street and Fairview and also River Street and Fairview. Councilman Collier made a motion to approve the Carthage Water & Electric Tower 2 Tower 5K Run. Motion passed.

2. Caleb Stiles discussed Food Truck Friday street closures. He is requesting 7th Street between Garrison and Lyon and Lyon between 7th Street and Chestnut be closed on the following dates for the Food Trucks to park: April 12th, May 10th, June 14th, July 12th, August 9th, September 13th, and possibly October 31st. This event will be held the same as it has in the past years. Councilman Newport made a motion to allow the street closures for 2019 Food Truck Friday. Motion passed.

3. No citizens were present at the meeting to discuss feral cats. The committee discussed the program a little. Currently there has not been a coordinator since November 2018. There is no trapping in the winter months. Councilman Collier discussed some of the information and numbers that were provided in the Budget Ways & Means meeting. After lengthy discussion of feral cats in the city, Councilman Snow made a motion to recommend to full council to table for 6 months. Motion passed.

NEW BUSINESS

1. The Carthage Police Department received a check in the amount of \$10,000 from an anonymous donor. This is an annual donation that the Police Department gets to use for unbudgeted items. Councilman Collier made a motion for the Carthage Police Department to accept the \$10,000 anonymous donation. Motion passed.

2. Chief Dagnan discussed with the committee the Omnigo records management system (RMS). The current records management system is at end of life. The CPD held a bid after extensive research on other providers. The winning bid went to Superion Software. This system was interoperable with the dispatch system and other surrounding agencies. This was approved and in the budget. A contract was signed and first payment was made. During this time Superion was bought out by Central Square. Central Square had two identical RMS programs and will be phasing out Superion. CPD looked at the other program that will still be existing and did not feel that it would provide them the support that they are needing. The second bid that was received in the bidding process was from Omnigo. This cloud based system is cheaper than the Superion bid. The advantage to moving to the Omnigo RMS would be that the City has already received a bid from the company which is a very lengthy process and the PD is strapped for time. This system does not offer all the capabilities that Superion provided however would be manageable. Without a RMS in place records would have to be entered by hand. Local agencies will also be moving to Omnigo. In order for the CPD to keep the bid price, the CPD has to give them a tentative agreement that they would be using their program. The Mayor has already signed the tentative contract which is subject to the Public Safety Committees approval. Chief Dagnan is asking the committee approve of moving forward with Omnigo and terminate the contract with Superion. Omnigo is waiting for the tentative contract before they will do anything with the CPD. There will also be a termination contract letter with Superion and to get their money back. Some of the original purchased equipment will be compatible however the data will have to be uploaded. Councilman Collier made a motion to terminate the current contract with Superion with a letter written by the City Attorney. Councilman Snow also made a motion to send Chief Dagnan's recommendation for the Omnigo Record Management System contract to full council. Motions passed.

3. Nate Dally spoke with the committee about the amendment to Council Bill Chapter 14 Court Costs. Everything in council bill 19-04 has been passed however not everything is listed in Chapter 14. The city just approved a collection fee but was not added to the ordinance list of court costs. The Office of State Courts Administrator (OSCA) is asking not only for the ordinance to state the fees collected but want every enacting ordinance when it was passed and signed. This would be very time consuming. The Sheriff fee was added back and Nate restated the entire chapter. For multiple years the sheriff retirement fund is part of the OSCA court costs that is required to collect but was not related to municipal costs and not required to collect. The Supreme Court questioned why the fee was not being collected. The City of Carthage had passed by resolution to not collect on the fee. The city will be moving to OSCA's system which OSCA requires an ordinance to collect this fee with the daily rate if want to use their system. After a lengthy discussion Councilman Newport made a motion to send the Council Bill Chapter 14 to full council for recommendation to pass. Motion passed.

4. Staff Reports

a. Police- Chief Dagnan stated that the Patrol Lieutenant position is open. There are 6 department applicants. Chief plans to bring in the Citizens Committee so that not bias on the hiring of the position.

b. Fire

i. Chief Williams is working on the Harry S Truman mitigation plan.

ii. The CFD has a couple big items in the Capital Projects. One being an Engine and the other a brush truck. Chief is working on these items.

iii. The 4th quarter EMPG grant is due on January 31st.

iv. There have been a few injuries within the department staff. Right now we have two personnel out with knee injuries. One in hopes to come back very soon and the other, which was injured during a structure fire just had surgery and will be out for a few weeks.

v. There is one new hire. Michael Hole joined the Fire Department on January 3rd. Chief also has a few possible applications for hire.

vi. Chief Williams gave a short update on Station 2.

ADJOURNMENT- Councilman Newport made a motion to adjourn. Motion passed.

Next Meeting Date: Thursday, February 21, 2019

Next Meeting Location: Carthage Fire Department